

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004640

FILED
Jul 15, 2008
Secretary of State**Entity Name:** CRI MANAGEMENT SERVICES, LLC**Current Principal Place of Business:**2330 W HORATIO ST
TAMPA, FL 33609**New Principal Place of Business:****Current Mailing Address:**C/O 6508 EAST FOWLER AVE
TAMPA, FL 33617**New Mailing Address:****FEI Number:** 20-2328214**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCINTOSH, ANDREW L
C/O DLA PIPER RUDNICK GRAY CARY US LLP
101 EAST KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BEDKE, MICHAEL A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL A. BEDKE

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WALLACE, DONALD
Address: 6130 LAZY DAYS BLVD
City-St-Zip: SEFFNER, FL 335842968Title: MGRM () Delete
Name: WACKSMAN, BENJAMIN
Address: 15310 AMBERLY DR SUITE 250
City-St-Zip: TAMPA, FL 33647**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD WALLACE

MGRM

07/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date